



CITY OF BAINBRIDGE ISLAND
NON-MOTORIZED TRANSPORTATION ADVISORY COMMITTEE (NMTAC)

October 19, 2016 Meeting Notes

Present:

NMTAC: Chair Lief Horwitz, Demi Allen, Marsha Cutting, John Grinter, Patty Lyman, and Don Willott.

LIAISONS: Chris Hammer (City), Ken DeWitt (Parks, sitting in for Kirk Robinson), Mike Scott (Council), and two community members.

The meeting was called to order at 7:05pm and was adjourned at 8:55 pm.

Administrative:

- Call to Order -- *Lief Horwitz*
- Acceptance of Agenda -- *NMTAC Members*
- Approval of September 21 Meeting Minutes -- *NMTAC Members*

Public Comments:

- Kent Scott: Would like to know more about how projects have been prioritized. Is what is outlined “daring” enough, or is it just filling gaps? Open space committee was a closed process. Should the planning commission hold some public meetings to determine what people value for a bond?

City Engineer Report:

- Worked with PSE at the Head of the Bay to widen the road and create less of a tight corner.
- Olympic Drive Project – breakthroughs (including new guidance in bike boxes) at recent meeting with FHWA and other federal and state representatives. Chris will try to document that progress with new drawings and go back for approval. Potentially could go forward spring of 2017.
- STO Trial – will be submitting plans to WADOT this week. Plans need to be re-approved and re-advertised. Predicted May/June 2017 start.

Committee Discussion:

- *Complete Streets Ordinance:* Lots of comments and input have been provided. The Committee discussed a draft ordinance prepared by Chris Hammer. An ordinance like this is contemplated in the Comp Plan. Adoption of such a plan would allow eligibility for TIB funds. The Committee will continue to review and revise the draft. Chris will make revisions and bring back in October.

- *Discussion and Recommendation on Allocation of \$25K in 2016 Trail Funding:* Discussed priority trail projects, and possible funding recommendations. Approximately \$13K remains to be allocated before year-end. ***John Grinter moved to allocate the remaining funds to be used for the Expeditionary Trial – Wardwell to Koura. First two steps would be design and permitting. Demi Allen seconded. Motion passed unanimously.*** Committee members expressed a desire for significantly more than \$25,000 in trail funding (perhaps \$50,000). Chris Hammer has developed a list of potential uses for connecting pathways funds for the Committee's consideration, and possibly to use in advocating for more funding. The Committee will discuss this list at a future meeting.
- *Discussion of Committee Retreat and 2017 Priorities:* Will probably be held on a workday in the evening, perhaps 4:00 to 9:00 pm. Committee will evaluate whether to stick with the third Wednesday of the month for 2017 meetings. Will also need to elect a chair for 2017. Don Willott identified the SR 305 planning process as a 2017 priority
- *Misc.:* John Granter mentioned Gear Grinders interest in creating a rec route adjacent to STO.



Lief Horwitz, Chair

11/16/16

Utility Advisory Committee Meeting, September 28, 2016

Present: Andy Maron (Chair), Jeff Kantor, Steve Johnson, Nancy Nolan

Also Present: City Councilmember Roger Townsend, PW Director Barry Loveless, Robert Dashiell

1. The Meeting was called to order at 4:15 pm.
2. Public comment was taken. None was provided.
3. The UAC discussed utility tax rates and island-wide equity. Director Loveless briefed the committee about the proposed SSWM budget, and the committee then discussed SSWM revenues, expenditures, capital projects, reserves, and FTE increases.
4. The committee discussed possible future agenda items. With no issues pending, the committee cancelled the next meeting (Oct. 12).
5. The Meeting was adjourned at 5:25 pm.



Andy Maron, Chair

11/9/16

11/9/16